

BRIGHTON AREA FIRE AUTHORITY
September 10, 2009
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, September 10, 2009, at the Main Fire Station, 615 W. Grand River, Brighton, Michigan. This Regular Meeting was called to order by Chairperson McCririe, at 8:00 a.m.

PRESENT: GARY MCCRIRIE
 JIM MUZZIN
 JIM MORTENSEN
 KATE LAWRENCE
 LANA THEIS
 JOHN ROGERS
 MIKE CORRIGAN

ABSENT: None

ALSO PRESENT: Neal Nielsen, Esq.

Call to the Public
None

Approval of Consent Agenda

09:076 Motion by Kate Lawrence, supported by John Rogers
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

09:077 Motion by Jim Mortensen, supported by John Rogers
 That the Regular Agenda be approved as presented.

Motion carried unanimously

Replacement of Staff Vehicle

09:078 Motion by Mike Corrigan, supported by Jim Mortensen

That we approve the purchase of a replacement vehicle (for the 2006 Jeep with expiring lease) with a 2010 Expedition 4X4 purchased through the Macomb County Bid price, and itemized accessories.

Ayes: Muzzin, Corrigan, Mortensen, Lawrence, Rogers, Theis
Nays: McCririe
Absent: None

Motion carried 6-1

Merger with Howell and Hartland

Chief Lane informed the Board that there was a meeting with the Fire Chiefs and Board Chairs of each Authority. They had concluded that the next step would be for the full Boards to meet. However, this meeting would not be scheduled prior to the next Board Meeting. Mr. McCririe recommended that the BAFA first meet and discuss this with our attorney, Howard Shifman.

Interlocal Agreement for Livingston County Public Safety System

Chief Lane pointed out to the Board that there was a cap on maintenance costs to 3%, pursuant to page 10 of the Agreement.

09:079 Motion by Jim Mortensen, supported by Jim Muzzin

That the Interlocal Agreement regarding the Livingston County Public Safety System be approved.

Motion carried unanimously.

Closed Session – Collective Bargaining
No need for this session

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Good of the Order

Chief Lane reminded the Board of our Open House on Sunday, September 13th. Kate Lawrence, Lana Theis and Jim Muzzin volunteered to be the Judges for the Chili Dog Contest.

Chief Lane announced that Mike O'Brian was elected as President of the Michigan Fire Inspectors Society (MFIS), and would be sworn in at the Kellogg Center on September 24th at Michigan State University.

The First Annual "Guns and Hoses" Golf Outing will be held on September 26, 2009 at Hartland Glen Golf Course. This is a charitable event to benefit Great Lakes Burn Camp (Fire Department Charity) and Shop with a Cop (Police Department Charity).

There was a discussion with regard to the fire at the Pleasant Valley Baptist Church, along with the presentation of some photos. Lana Theis stated that she lives near the Church and went over there at the time of the fire. She indicated that she was very impressed with the job the firefighters did, as well as their dedication. Mike Corrigan and Kate Lawrence also expressed their appreciation.

Chief Lane indicated that the tax meeting for General Motors is set for October 13, 2009, at 8:30 a.m. at the Milford Township Hall.

Adjournment

Motion by Mike Corrigan, supported by John Rogers, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:30 a.m.